

**TOWN OF SHEFFIELD
BOARD OF SELECTMEN
SELECTMEN'S MEETING ROOM
AUGUST 7, 2008
5:00 PM**

Board Members Present: Julie M. Hannum, Chairman
David D. Macy
James T. Collingwood

Others Present: Joseph A. Kellogg, Town Administrator
Richard Boardman, Fire Chief
John Ullrich, Deputy Fire Chief

Chairman Hannum called the meeting to order at 5:00 p.m.

Discussion was held regarding the proposed addition to the Fire Station. Chief Boardman provided the Board with an update on the fundraising as well as the status of permitting and construction timetables.

Discussion also ensued about the new Tanker/Pumper that will be purchased following voter approval at the May Annual Town Meeting. Board members agreed that the vehicle should not be ordered until such time as we know when the Fire Station project will be completed. Chief Boardman noted that it will likely take 8-9 months to receive the Tanker once its ordered and the Fire Station project will require at least 6 months to construct.

Chief Boardman said he would keep the Board apprised of progress on both projects.

Selectmen Macy moved to adjourn the meeting, The motion was seconded by Selectmen Collingwood and carried unanimously.

Chairman Hannum adjourned the meeting at 5:50 p.m.

Respectfully Submitted

Joseph A. Kellogg
Town Administrator